

# SUMMARY ACTION MINUTES

## REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

*Wednesday, May 3, 2000, 9:00 A.M.*

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**CHARLES V. SMITH**  
Chairman

**MARIA E. MINON, M.D.**  
Vice Chair

**KIMBERLY CRIPE**  
Commissioner

**ALBERTO GEDISSMAN, M.D.**  
Commissioner

**PETER A. HARTMAN**  
Commissioner

**HUGH HEWITT**  
Commissioner

**CRYSTAL KOCHENDORFER**  
Commissioner

**LARRY LEAMAN**  
Commissioner

**JULIE POULSON**  
Commissioner

ATTENDANCE: All Members Present

EXCUSED: None

PRESENT: EXECUTIVE OFFICER  
COMMISSION COUNSEL  
CLERK OF THE COMMISSION

Michael Ruane  
James Meade  
Robin Stieler, Deputy

### ADMINISTRATIVE MATTERS:

1. Status of 100-Day Transition Plan for Commission

**RECEIVED**

2. Status of Recommended Amendments to County Children and Families First Ordinance and related State Legislation

**RECEIVED AND APPROVED AS RECOMMENDED**

## SUMMARY ACTION MINUTES

### 3. Status of Upcoming Conferences and Workshops

**RECEIVED**

### 4. Appointment of Remaining Technical Advisory Committee Members

15234678 9 **APPROVED AS RECOMMENDED**

X

### PRESENTATIONS:

### 5. Presentation of 8% Early Intervention Program

**PRESENTED**

### DISCUSSION ITEMS:

### 6. Approve Work Program and Budgets for Performance Measurement Consultants

43125678 9 **APPROVED AS RECOMMENDED**

X

### 7. Status of Early Action Programs

**RECEIVED**

### 8. Select Preferred Alternative for Funding Allocation Review Process and Approve Implementation Plan

431256789 **RECEIVED REPORT AND SELECTED ALTERNATIVE NO. 2 AS AMENDED TO INCREASE NUMBER OF COMMISSION/TAC MEMBERS ON SUBCOMMITTEES**

### EXECUTIVE OFFICER REPORT:

- A. Receive report
- B. Approve Commission Committee/Liaison Assignments
- C. Schedule Special Commission meeting for August 16, 2000 for Funding Allocation Process

**PRESENTED**

### PUBLIC, COMMISSION COMMENTS & ADJOURNMENTS:

### PUBLIC COMMENTS:

*Father Brad Karelius* – Oral RE: Hands Together – A Center for Children; asked the Commission to consider funding for new childcare center.

*Cindy Soto* – Oral RE: Sierra's Light Foundation; asked the Commission to consider funding for family childcare centers and licensed exempt programs.

### COMMISSION COMMENTS:

*Commissioner Hartman* - Oral RE: Newspaper article regarding Orange County's \$33 million in available CalWORKs funds.

*Commissioner Leaman* – Oral RE: Implementation of welfare reform and fiscal penalties/incentives

## **SUMMARY ACTION MINUTES**

ADJOURNED: 11:26 a.m.

## SUMMARY ACTION MINUTES

\*\*\* KEY \*\*\*

### *Left Margin Notes*

- 1 Kimberly Cripe
- 2 Alberto Gedissman, M.D.
- 3 Peter A. Hartman
- 4 Hugh Hewitt
- 5 Crystal Kochendorfer
- 6 Larry Leaman
- 7 Maria E. Minon, M.D.
- 8 Julie Poulson
- 9 Charles V. Smith

### *Right Margin Notes*

- |    |                  |    |            |
|----|------------------|----|------------|
| A. | Abstained        | R. | Resolution |
| X. | Excused          |    |            |
| N. | No               |    |            |
| CO | Commission Order |    |            |

*(1st number = Moved by; 2nd number = Seconded by)*

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*CHARLES V. SMITH*  
*Chairman*

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*ROBIN STIELER, Deputy*  
*Clerk of the Commission*